

SOUTH DAKOTA WHEAT COMMISSION MEETING

May 21, 2014

116 N. Euclid, Pierre, SD

Minutes

Present: Commissioners: Clinton Vanneman, SDWC
Leo Warrington, SDWC
Terry Hand, SDWC
Darrell Davis, SDWC

Staff: Reid A. Christopherson, SDWC
Caren Assman, SDWC
Carolyn Theobald, SDWC

Guest: Randy Englund

Call to Order:

Chairman Vanneman called the meeting to order at 10:00 a.m.

Approval of Agenda:

Commissioner Davis moved to approve agenda, seconded by Commissioner Warrington. Motion approved.

Approval of Minutes:

Commissioner Warrington moved to approve March 18, 2014 Minutes, April 8, 2014 Minutes and April 29, 2014 Minutes, seconded by Commissioner Hand. Motion approved.

Financial Reports:

Theobald presented April 2014 financials. Discussion took place.

Commissioner Davis moved to approve April 2014 financials, seconded by Commissioner Hand. Motion approved.

Discussion took place in regards to Financial Audit to be performed by Joy Feige, CPA at Eide Bailly, LLP, Sioux Falls, SD.

Staff Reports:

- Englund: Provided update on SDSU Wheat Breeder.
- Assman: Provided update with South Dakota Wheat Inc's new board members, Ag Horizons scheduled for December 2-3, 2014, tentative educational meetings, and other activities with SD Wheat Inc. Provided update on activities with rail issues contacts, Bake and Take, social media, press releases, and newsletter/electronic newsletter.
- Christopherson: Provided update on SDSU Wheat Breeder, contacts made, scholarship recipients, Letter of Support for Wheat Stem Sawfly funding, and status of vacant SDWC position.

I. Production – Receipts, Budget

A. FY 2014 Receipts and Expenditures

Discussion took place.

B. 2014 Production Estimates

Discussion took place.

C. Assessment Increase Communications

Discussion took place.

D. Cash Flow Outlook FY 15

Discussion took place.

E. Check-Off on Seed Sales

Discussion took place.

II. Market Development

A. U.S. Wheat Associates

Summer Meeting 2014 – Omaha, NE. Discussion took place.

B. Northern Crops Institute

Discussion took place.

III. Research Funding

A. SDSU Research Topics of Discussion

1) Breeding Programs – Long Term Funding

Discussion took place.

2) Possible Dates/Format for Research Reviews of SDSU Projects

Discussion took place.

B. SDSU McFadden Symposium

1) September 23-24, 2014, SDSU

Discussion took place.

C. SDSU Summer Salaries

Discussion took place.

D. Equipment Fund (Funded Depreciation)

Discussion took place.

E. South Dakota Wheat Variety Study

Discussion took place.

IV. Fiscal Year 2015 Budget

A. U.S. Wheat Association Dues Arrears

Christopherson presented status of arrears with U.S. Wheat Association. Discussion took place.

B. NAWG Dues Arrears

Christopherson presented status of arrears with National Association of Wheat Growers. Discussion took place.

C. Whiteside & Associates – Transportation Consultant

Discussion took place.

D. Office Lease – South Dakota Wheat, Inc.

Assman presented SDWI office lease proposal. Discussion took place.

Commissioner Davis moved to contract with South Dakota Wheat, Inc. for office lease at \$20,000 per year for a period of 10 years, seconded by Commissioner Warrington. Motion approved.

E. General Budget

Discussion took place.

V. Administrative Matters

A. Commissioner Appointments

Commissioner Davis and Commissioner Warrington's appointments expire October 30, 2014. Discussion took place.

B. Officer Elections

Discussion took place.

C. Upcoming Events

Discussion took place.

D. Travel Approval

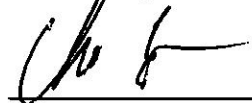
- Wheat Foods Council Board Meeting, June 4-5, 2014, Fargo, ND – Christopherson

- Wheat Quality Council Winter Wheat Tour, July 21-24, 2014, Fargo, ND – Christopherson
Commissioner Davis moved to approve travel as presented, seconded by Commissioner Hand. Motion approved.

E. Commission Meeting Dates

June 26, 2014, 9:00 a.m.

Commissioner Hand moved to adjourn the meeting at 3:25 p.m., seconded by Commissioner Warrington.
Meeting adjourned.



Chet Edinger, Commissioner

6-26-14

Date



Reid A. Christopherson, Executive Director

6/26/14

Date

For the purpose of continuity, the minutes may not be in chronological order.